

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 24-CR-20155-RAR(s)

UNITED STATES OF AMERICA

v.

**DIEGO SANUDO SANCHEZ CHOCRON,
GREGORY CHARLES MILO CASKEY,**

Defendants.

VERDICT FORM

COUNT 1

Conspiracy to Commit Health Care Fraud and Wire Fraud
(18 U.S.C. § 1349)

Part I

With respect to Count 1 of the Superseding Indictment, we the jury unanimously find
Defendant DIEGO SANUDO SANCHEZ CHOCRON:

GUILTY _____

NOT GUILTY _____

Part II

If you unanimously vote GUILTY, please answer the following:

We the jury unanimously find with respect to Count 1 that Defendant DIEGO SANUDO
SANCHEZ CHOCRON conspired to commit the following crime or crimes (choose one or more):

(a) To Commit Health Care Fraud _____

(b) To Commit Wire Fraud _____

COUNT 2

Health Care Fraud
(18 U.S.C. §§ 1347 and 2)

With respect to Count 2 of the Superseding Indictment, we the jury unanimously find
Defendant DIEGO SANUDO SANCHEZ CHOCRON:

GUILTY _____

NOT GUILTY X _____

COUNT 3

Health Care Fraud
(18 U.S.C. §§ 1347 and 2)

With respect to Count 3 of the Superseding Indictment, we the jury unanimously find
Defendant DIEGO SANUDO SANCHEZ CHOCRON:

GUILTY _____

NOT GUILTY X _____

COUNT 4

Health Care Fraud
(18 U.S.C. §§ 1347 and 2)

With respect to Count 4 of the Superseding Indictment, we the jury unanimously find
Defendant DIEGO SANUDO SANCHEZ CHOCRON:

GUILTY _____

NOT GUILTY X _____

COUNT 5

Health Care Fraud
(18 U.S.C. §§ 1347 and 2)

With respect to Count 5 of the Superseding Indictment, we the jury unanimously find
Defendant DIEGO SANUDO SANCHEZ CHOCRON:

GUILTY _____

NOT GUILTY X _____

COUNT 6

Health Care Fraud
(18 U.S.C. §§ 1347 and 2)

With respect to Count 6 of the Superseding Indictment, we the jury unanimously find
Defendant DIEGO SANUDO SANCHEZ CHOCRON:

GUILTY _____

NOT GUILTY X

COUNT 7

Health Care Fraud
(18 U.S.C. §§ 1347 and 2)

With respect to Count 7 of the Superseding Indictment, we the jury unanimously find
Defendant DIEGO SANUDO SANCHEZ CHOCRON:

GUILTY _____

NOT GUILTY X

SO SAY WE ALL

FOREPERSON'S PRINTED NAME

FOREPERSON'S SIGNATURE

Dated: 3/27/25